



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 19, 2019

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Barger and Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

The Board observed a moment of silence in memory of the individuals who lost their lives or were injured in the attacks at the Al Noor Mosque and the Linwood Islamic Centre in Christchurch, New Zealand on March 15, 2019.

Invocation led by Reverend Dr. David M. Jamir, Lead Pastor, Covina United Methodist Church, Covina (5).

Pledge of Allegiance led by Brian Heyman, Congressional Liaison, American Legion Post No. 270, Downey (4).

I. PRESENTATIONS

Presentation of scroll to Scott Stevenson, in recognition of his retirement from the Community Development Commission, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to Auditor-Controller John Naimo, in recognition of his retirement after over 39 years of dedicated County service, as arranged by Supervisor Solis.

Presentation of scroll to Paula Rosado, in recognition of "Women's History Month" and her 25 years of exceptional journalism with Primer Impacto, as arranged by Supervisor Solis.

Presentation of scroll to the Farhang Foundation, in recognition of Nowruz and their work to promote Iranian art and culture, as arranged by Supervisor Solis.

Presentation of scroll, in recognition of “Women’s History Month” to Michele Siqueiros, the President of The Campaign for College Opportunity, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Homelessness Committee of the Atwater Village Neighborhood Council, as arranged by Supervisor Kuehl.

Presentation of scroll to Ralph Lawler, in recognition of his retirement after 40 years as the television and radio voice of the Los Angeles Clippers, as arranged by Supervisor Hahn. (19-0209)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 19, 2019
9:30 A.M.**

1-D. Creation of a Countywide Microloan Program

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Executive Director of the Community Development Commission and the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer and the Center for Strategic Partnerships, to research, design and present recommendations and an implementation plan for a Countywide microloan program that is inclusive and accessible to a wide range of existing or new entrepreneurs, in particular communities that are economically underserved, with the recommendations to be developed using a stakeholder process, which includes philanthropy, the private corporate sector, community-based entities, and mission-driven financial institutions with experience working with underserved and high-priority communities whose entrepreneurs and micro and small businesses confront barriers to accessing capital; and also include, but not limited to, the following: (Relates to Agenda Nos. 5 and 6)

Examples of existing County pilot programs and Countywide initiatives underway to support and strengthen micro and small business development;

A map and description of areas where there is a need for such products based on economic indicators utilizing the County's Equity Indicators Tool and Locate LA County among other possible tools and indicators;

Opportunities and a plan(s) for integration with existing County-led initiatives, policies and programs geared towards economic and workforce development;

An inventory of diverse sources of funding with an emphasis on limited use restrictions that maximizes flexibility in loan term, structure, repayment and use of proceeds in order to reach a broader set of potential borrowers; and

Report back to the Board in writing within 180 days; and

Authorize the Executive Director of the Community Development Commission and/or the Director of Consumer and Business Affairs to enter into an agreement with a consultant(s) as needed; and

Upon approval of the recommendations, direct the Chief Executive Officer to evaluate funding needs associated with the proposed microloan program during and within the context of the overall 2019-20 budget. (19-1888)

This item was taken up with Item Nos. 5 and 6.

Claudia Shah, Dennis Wright, Maribel Garcia, Diego Cartagena, Andrea Giese, Iosefa Alofaituli, Victor Trujillo, Dr. Genevieve Clavreul, Darrell Kruse and Eric Preven addressed the Board.

Monique King-Viehland, Executive Director of the Community Development Commission, and Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Solis and Ridley-Thomas Report](#)
[Video](#)

2-D. Leffingwell Property Development Improvements

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Community Development Commission, acting on behalf of the County, to demolish the building located at 14433 Leffingwell Road in unincorporated South Whittier (Property) through a Board-approved Job Order Contract, and take other actions necessary to implement this demolition work; authorize the Executive Director to execute and, if necessary, amend a funding agreement with the County to accept up to \$394,214 in residual funding allocated to the Fourth Supervisorial District, incorporate up to \$394,214 in residual funding allocated to the Fourth Supervisorial District into the Commission's approved Fiscal Year 2018-19 budget to pay for demolition-related costs; and find that the demolition of the building at the Property is exempt from the California Environmental Quality Act. (Relates to Agenda No. 14) (19-1868)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)

3-D. East Los Angeles Farmers Market Project Contract Amendment

Recommendation: Approve an amendment to a Community Development Block Grant (CDBG) Reimbursable contract with the Eastmont Community Center for the East Los Angeles Farmers Market Project (1), to increase the amount from \$100,000 to \$183,000 using CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2019; and authorize the Executive Director of the Community Development Commission to execute the amendment on behalf of the County. (19-1706)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 19, 2019
9:30 A.M.**

1-H. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated Florence-Firestone

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate principal amount not to exceed \$26,000,000 and the issuance of taxable Multifamily Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$2,000,000 to Florence Fund, LP, to finance the site acquisition, construction and development of a 109-unit multifamily rental housing development to be located at 1600 - 1616 East Florence Avenue in unincorporated Florence-Firestone (2); and authorize the Executive Director of the Housing Authority to execute and if necessary, amend or terminate all related documents and take all actions necessary for the issuance, sale and delivery of the Bonds. (19-1691)

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

2-H. Floor Covering Services at Public and Affordable Housing Developments Contracts

Recommendation: Award and authorize the Executive Director of the Housing Authority to execute two one-year contracts with Floor Tech America, Inc. and Midtown Carpet Company, the apparent lowest, responsive and responsible bidders, in an aggregate amount up to \$400,000, using funds included in the Housing Authority's Fiscal Year (FY) 2018-19 approved budget and FY 2019-20 proposed budget, for floor covering services at public and affordable housing developments located throughout the County; execute amendments to extend the contracts' term for a maximum of four one-year increments, with an annual aggregate amount up to \$400,000, using funds to be included in the Housing Authority's annual budget approval process; determine, as necessary and appropriate, to amend or terminate the contracts for convenience; amend the contracts to add or delete sites, modify the scope of work and increase the annual compensation by 10% as needed for additional services; and find that approval of the contracts are exempt from the California Environmental Quality Act. (19-1710)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 19, 2019
9:30 A.M.**

1-P. Updated Policies and Grants Administration Manual for Proposition A of 1992 and 1996

Recommendation: Approve the content of the Regional Park and Open Space District’s updated policies and Grants Administration Manual for the Safe Neighborhood Parks Propositions of 1992 and 1996; and authorize the Director of the Regional Park and Open Space District to implement revised policies and procedures, which shall include the merging of the Grants Administration Manual and the Maintenance and Servicing Funds Guide, as well as the final formatting of the Grants Administration Manual, and making revisions, as needed, to meet the goals of the Safe Neighborhood Parks Propositions of 1992 and 1996. (19-1730)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to March 26, 2019 at 1:00 p.m.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 19

1. Appointments to Commissions/Committees/Special Districts

Recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts: **Documents on file in the Executive Office.**

Supervisor Solis

Mercedes Marquez (removal), Measure H Citizens' Oversight Advisory Board

Supervisor Ridley-Thomas

Reba Stevens+, Los Angeles County Mental Health Commission

Supervisor Barger

Sandra Maravilla, San Gabriel Valley Council of Governments' Governing Board (19-0210)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

2. Examining the Use of Glyphosate for Vegetation Management

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Director of Public Works, in conjunction with the Directors of Public Health, Parks and Recreation and Beaches and Harbors and the Agricultural Commissioner/Director of Weights and Measures, to provide an assessment of the prevalence of glyphosate-based product use for vegetation management purposes throughout the unincorporated areas of the County, identify protocols that lead to the use of glyphosate as an abatement agent, explore alternatives to the use of glyphosate and identify recommended strategies that do not involve its use, identify best practices on what methods other jurisdictions use, and report back to the Board within 30 days on findings and alternatives; and cease all use of Glyphosate-based products until completion of the 30-day report back and alternative methods can be identified. (19-1849)

Kelly Decker addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Barger and Kuehl Report](#)
[Video I](#)
[Video II](#)

3. Short-Term Rentals Ordinance Development

Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer, in conjunction with County Counsel, the Directors of Planning and Public Health, the Treasurer and Tax Collector and the Executive Director of the Community Development Commission, to prepare a comprehensive package of ordinances in 270 days for short-term rentals that considers the following provisions: registration requirements; applicability to primary versus non-primary residences; hosted versus un-hosted units; a limit to the number of days in a calendar year that a unit can be rented; general regulations dealing with quality of life issues such as limit on number of guests, parking requirements, local contact information, etc.; a comprehensive code enforcement mechanism; a naturally occurring affordable housing preservation mechanism; voluntary tax collection agreements with host platform companies that will include data sharing; and coordination with regulatory bodies such as the California Coastal Commission that also have jurisdiction over certain unincorporated areas; and instruct relevant Departments to conduct robust outreach with stakeholders, Town Councils and key affected communities on the proposed regulations and report back to the Board on a quarterly basis on the progress until a package of ordinances is completed and presented to the Board. (19-1901)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Barger and Kuehl Report](#)

4. Exploration of a Medium-Sized Business Enterprise Program for Los Angeles County Contracts

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Consumer and Business Affairs, in consultation with County Counsel and all other applicable Departments, to report back to the Board in 90 days with an analysis and a proposed framework for a Los Angeles County Business Ladder of Growth program that supports growth for local small business enterprises and medium business enterprises along the business continuum including, but not limited to, an analysis of current Local Small Business efforts, business Mentor-Protégé Programs and medium-sized business enterprise programs in other jurisdictions, locally and nationally, in an effort to identify points of leverage and opportunity for the proposed framework; assessing the feasibility of implementing incentive programs to encourage large enterprises to partner with medium and small businesses, including authorizing the Director of Public Works to pursue a pilot program; identifying any relevant components to develop the proposed program including, but not limited to, requirements for participation and a definition for a Medium-Size Business Enterprise; identifying and providing recommendations for any potential amendments to relevant ordinances, legislation, policies and contract language in support of this effort; identifying and providing recommendations for tracking, data collection and analysis; and identifying opportunities for legislative action related to inclusion of State and Federal funds for preference programs. (19-1900)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Barger and Hahn Report](#)
[Video](#)

5. Creation of a Countywide Microloan Program

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Executive Director of the Community Development Commission and the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer and the Center for Strategic Partnerships, to research, design and present recommendations and an implementation plan for a Countywide microloan program that is inclusive and accessible to a wide range of existing or new entrepreneurs, in particular communities that are economically underserved, with the recommendations to be developed using a stakeholder process, which includes philanthropy, the private corporate sector, community-based entities, and mission-driven financial institutions with experience working with underserved and high-priority communities whose entrepreneurs and micro and small businesses confront barriers to accessing capital; and also include, but not limited to, the following: (Relates to Agenda Nos. 1-D and 6)

Examples of existing County pilot programs and Countywide initiatives underway to support and strengthen micro and small business development;

A map and description of areas where there is a need for such products based on economic indicators utilizing the County's Equity Indicators Tool and Locate LA County among other possible tools and indicators;

Opportunities and a plan(s) for integration with existing County-led initiatives, policies and programs geared towards economic and workforce development;

An inventory of diverse sources of funding with an emphasis on limited use restrictions that maximizes flexibility in loan term, structure, repayment and use of proceeds in order to reach a broader set of potential borrowers; and

Report back to the Board in writing within 180 days; and

Authorize the Executive Director of the Community Development Commission and/or the Director of Consumer and Business Affairs to enter into an agreement with a consultant(s) as needed; and

Upon approval of the recommendations, direct the Chief Executive Officer to evaluate funding needs associated with the proposed microloan program during and within the context of the overall 2019-20 budget. (19-1887)

This item was taken up with Item Nos. 1-D and 6.

Claudia Shah, Dennis Wright, Maribel Garcia, Diego Cartagena, Andrea

Giese, Iosefa Alofaituli, Victor Trujillo, Dr. Genevieve Clavreul, Darrell Kruse and Eric Preven addressed the Board.

Monique King-Viehland, Executive Director of the Community Development Commission, and Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Solis and Ridley-Thomas Report](#)
[Video](#)

6. East Los Angeles Entrepreneur Center

Recommendation as submitted by Supervisor Solis: Instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer, the Director of Workforce Development, Aging and Community Services, the Executive Director of the Community Development Commission, and other relevant Departments, to begin immediate development of the East Los Angeles Entrepreneur Center (ELA-EC) and its programming, with community-focused financial entities and mission-driven institutions with expertise in business development in economically disadvantaged communities; and identify opportunities for integration with existing County-led initiatives, policies and programs geared towards economic and workforce development including, but not limited to, capacity-building, pre-venture resources, business development assistance, access to capital, credit repair, mentoring, technical assistance and systems navigation; and take the following actions: (Relates to Agenda Nos. 1-D and 5)

Instruct the Directors of Public Health, Public Works and Planning, in collaboration with the Director of Consumer and Business Affairs, to establish a permitting panel and other relevant services designed to meet the needs of the business community at the ELA-EC;

Authorize the Director of Consumer and Business Affairs to develop and enter into the appropriate agreements and/or memoranda of understanding with relevant Departments, and external partners, to establish and support the ELA-EC provided funds are budgeted, including but not limited to, the appropriated adjustment from the Centro Maravilla Service Center Entrepreneur Center Refurbishment Project approved by the Board on

February 5, 2019; and

Authorize the Director of Consumer and Business Affairs to enter into an agreement with a consultant(s), as needed. (19-1886)

This item was taken up with Item Nos. 1-D and 5.

Claudia Shah, Dennis Wright, Maribel Garcia, Diego Cartagena, Andrea Giese, Iosefa Alofaituli, Victor Trujillo, Dr. Genevieve Clavreul, Darrell Kruse and Eric Preven addressed the Board.

Monique King-Viehlend, Executive Director of the Community Development Commission, and Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

7. Acquisition of Real Property in Unincorporated Walnut Park for Public Park and Recreation Purposes

Recommendation as submitted by Supervisor Solis: Consummate the purchase of the property located at 2603-2611 Grand Avenue and 2614 Hope Street in the County for the Walnut Park Acquisition Project; authorize the Director of Parks and Recreation to execute and amend as necessary, the Purchase and Sale Agreement for a purchase price not to exceed \$1,240,000 for park and recreational purposes; authorize the Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow and execution of any escrow documentation, execution of any documentation to consummate the purchase and accept the deed conveying title to the property by the County; authorize the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the purchase price and any other related transactional costs; authorize the Assessor, to remove the subject property from the tax roll effective upon the transfer; and authorize the Director of Parks and Recreation, as agent of the County, to accept the grants, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary for the Walnut Park Acquisition Project and the Walnut Park Pocket Park Development Project. (19-1129)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisor Solis](#)

8. Adoption of Resolution of Notice of Intention to Acquire St. Vincent Medical Center Campus Properties through Bankruptcy Auction, and Related Actions

Recommendation as submitted by Supervisor Solis: Find that the proposed purchase of the St. Vincent Medical Center campus, which includes 2131 West 3rd Street, 199 and 201 South Alvarado Street, 2200 West 3rd Street, 262 and 272 South Lake Street/2120 Valley Street, 2222 Ocean View Avenue, 143 South Alvarado Street and 171 South Alvarado Street (collectively, the "Properties") are exempt from the California Environmental Quality Act; adopt a resolution approving a Notice of Intention to Purchase for acquisition of the Properties for a purchase price not to exceed \$120,000,000, subject to participation in the bankruptcy auction and approval of the sale to the County by the bankruptcy court; advertise and set for the April 16, 2019 Board meeting to receive comment and consummate the proposed acquisition; authorize the Chief Executive Officer to negotiate and execute the Asset Purchase Agreement for acquisition of the Properties; authorize the Chief Executive Officer and County Counsel to take all further actions necessary and appropriate to participate in the bankruptcy auction; and authorize the Chief Executive Officer to submit a good faith deposit of 10% of the bid amount in accordance with the requirements of the bankruptcy court. (19-1889)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)
[Video I](#)
[Video II](#)

9. Commemorating César E. Chávez Day

Recommendation as submitted by Supervisor Solis: Proclaim March 25, 2019 as “César Chávez Day” throughout Los Angeles County; and encourage all County residents to participate in volunteering efforts as well as events being held throughout their communities to commemorate the legacy of César Chávez. (19-1905)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

10. Youth Orchestra of Los Angeles (YOLA) 2019 Performances Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for approximately 550 vehicles each day at Lot 16 at the Walt Disney Concert Hall, totaling \$9,900, excluding the cost of liability insurance, for YOLA’s Intermediate and Advanced Orchestra’s performances, to be held on April 1 and 2, 2019. (19-1885)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

11. Leveraging Technology to Accelerate and Maximize the Resentencing of Cannabis-Related Convictions

Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Consumer and Business Affairs' Office of Cannabis Management (OCM), ~~Direct Chief Executive Officer~~ and request the District Attorney, in ~~consultation~~ coordination with the ~~Chief Executive Officer Director of Consumer and Business Affairs' Office of Cannabis Management (OCM)~~, to report back to the Board in writing in 60 days on a progress update on efforts to comply with Assembly Bill (AB) 1793, including opportunities to utilize technology for resentencing purposes and metrics to track and share progress of resentencing cannabis-related convictions in the County's Proposition 64 dashboard; instruct the Public Defender and the Acting Alternate Public Defender, in coordination with the Chief Executive Officer, to report back to the Board in writing in 90 days with a plan to notify all clients and inform them of the County's cannabis resentencing efforts, and that barriers to employment, housing and more may be removed as result of AB 1793; and direct the Chief Executive Officer, in consultation with OCM, the District Attorney, the Public Defender and the Acting Alternate Public Defender, to report back to the Board in writing in 180 days with opportunities to apply technology and user-centered design for additional decriminalization and resentencing reforms. (Continued from the meetings of 3-5-19 and 3-12-19) (19-1468)

Ingrid Archie, Jonatan Cvetko, Victor Trujillo, Joseph Petitt, Darrell Kruse, Herman Herman, Dr. Genevieve Clavreul and Nicole Parsons addressed the Board.

Joseph Nicchita, Director of Consumer and Business Affairs, addressed the Board.

Supervisors Ridley-Thomas and Solis revised their joint motion as detailed above.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as revised.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Report](#)
[Video](#)

12. Proclaim May 18, 2019 as “HomeWalk Day” and Encourage Employee Participation

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 18, 2019 as “HomeWalk Day” throughout Los Angeles County and encourage County employees and their families to participate in the United Way of Greater Los Angeles’ event to be held at Grand Park. (19-1859)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

13. Coworking Space Demonstration Project

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Directors of Internal Services, Public Health and the County Librarian, in consultation with the Chief Executive Officer and Director of Personnel, to implement a one-year pilot program for certain employees to telework from membership-based shared office spaces located within Los Angeles County; instruct the Director of Internal Services, using Purchasing Agent authority, to procure membership with one or more shared office providers for the purposes of this pilot program; and instruct the Director of Personnel, in collaboration with the Chief Executive Officer's Real Estate Division, the Directors of Internal Services and Public Health, to gather data on the operational, fiscal, environmental and personnel impacts of the pilot program and report back to the Board in 90 days after the conclusion of the program. (19-1890)

Michael Green, Herman Herman, Red Chief Hunt, Kenneth Batiste and Dr. Genevieve Clavreul addressed the Board.

Lisa Garrett, Director of Personnel, William Kehoe, Chief Information Officer, Skye Patrick, County Librarian, Dr. Barbara Ferrer, Director of Public Health, and Scott Minnix, Director of Internal Services, addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Hahn and Kuehl](#)
[Revised motion by Supervisors Hahn and Kuehl](#)
[Report](#)
[Video](#)

14. Leffingwell Property Development Improvements

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Community Development Commission, acting on behalf of the County, to demolish the building located at 14433 Leffingwell Road in unincorporated South Whittier (Property) through a Board-approved Job Order Contract, and take other actions necessary to implement the demolition work; and authorize the Chief Executive Officer to execute and, if necessary, amend a funding agreement with the Commission to transfer up to \$394,214 in residual funding allocated to the Fourth Supervisorial District into the Commission's approved Fiscal Year 2018-19 budget to pay for demolition-related costs; and find that the demolition of the building at the Property is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) (19-1867)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

15. Neighborhood Transformation Partnership - Long Beach

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in conjunction with the Fourth Supervisorial District appointee to the Neighborhood Transformation Partnership (NTP) Initiative, to work with the identified NTP partners by participating in the NTP's early planning efforts with the overall objective of improving the lives of those in the communities around Stephens Middle School in the City of Long Beach to ensure successful learning and improved academic performance by the students; supporting the development of the NTP governance structure by the partnering agencies to meet the objective; and assisting in finalizing any agreement needed amongst the partnering agencies to implement the objective of NTP; and instruct the Chief Executive Officer to report back to the Board in 60 days on the status of these efforts, including a timeline for execution of an NTP partner agreement and the recommended next steps, identifying all relevant County stakeholders, and highlighting provisions within the NTP that will require County resources to ensure the overall success of this effort, with future status reports assessing the feasibility of expanding the NTP model to other vulnerable communities within the County. (19-1866)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn Report](#)

16. Extension of the Interim Mobilehome Rent Space Regulation Ordinance

Recommendation as submitted by Supervisor Hahn: Approve an ordinance amending Ordinance No. 2018-0028, extending the sunset date up to and including December 31, 2019, unless Ordinance No. 2018-0028 is further extended or replaced by the Board with a Mobilehome Rent Regulation Ordinance. (Relates to Agenda No. 62) (19-1302)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Hahn

Noes: 1 - Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

17. Ballona Creek Trash Reduction

Revised recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to report back to the Board within 90 days with a summary of steps currently being taken by watershed cities to control trash at the source and the status of the current evaluation of trash removal options in Ballona Creek, including the Inner Harbor Water Wheel proposal for the Upper Newport Bay; and develop a multi-year, multi-agency plan to reduce trash and debris littering local beaches near the Ballona Creek outlet by October 1, 2019, including coordination with watershed cities, including City of Los Angeles, on additional steps by cities to reduce trash entering Ballona Creek, a long-range multi-agency trash reduction strategy, including community engagement efforts to promote anti-littering behavior, solutions for upstream watershed trash controls, and enhanced in-channel "last line of defense," assessment of grant and other funding opportunities including from watershed cities, and identification of short-term solutions to remove residual trash in Ballona Creek during the 2019-20 storm season. (19-1884)

Lucy Han, Gabrielle D'Addario and Natasha Khamashta addressed the Board.

Mark Pestrella, Director of Public Works, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisor Hahn](#)
[Report](#)
[Video](#)

18. 38th Annual Hills Are Alive 5K and 10K Race Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 land use fee at the Palos Verdes Landfill in Rolling Hills Estates, excluding the cost of liability insurance and cleaning deposit, for the Pepper Tree Foundation's 38th Annual Hills Are Alive 5K and 10K Race, to be held August 10, 2019. (19-1860)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

19. Boardroom Technology Refurbishment Project

Executive Officer of the Board's recommendation: Establish and approve the Boardroom Technology Refurbishment Project, Capital Project No. 87403 located at 500 West Temple Street in the City of Los Angeles (1), to improve the constituent experience and identify efficiencies that would optimize Board proceedings, with a total budget of \$1,535,000 and approve the scope of work; approve an appropriation adjustment to transfer \$1,535,000 from the Provisional Financing Uses budget unit to the project, to fully fund the project; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Internal Services to take the following actions:

Deliver the project using a Board-approved Telecommunications Equipment and Services Master Agreement and/or Job Order Contract; and

Authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions of time on the project, as applicable, and assess liquidated damages. (19-1788)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 20 - 58**Chief Executive Office****20. Notice of Intention to Purchase Real Property and Accept Transfer of Title to Real Property**

Recommendation: Approve a Notice of Intention to Purchase property comprised of approximately 1.7 acres of land currently improved with two office buildings totaling 47,409 sq ft of office space, a two-story parking structure and a portion of a surface parking lot located at 1190 and 1198 Durfee Avenue in South El Monte (Property) (1), from the Jewish Community Foundation of the Jewish Federation - Council of Greater Los Angeles, Zvi and Betty Ryzman and David and Theresa A. Loth for a purchase price not to exceed \$11,069,000, plus title, survey and escrow fees, totaling approximately \$15,000 (collectively, "title and escrow fees"), in addition to an independent consideration amount of \$100 for the purchase, for a total amount not to exceed \$11,084,100, for the continued use of the Property by the Assessor's Office; advertise and set for the April 16, 2019 Board meeting to receive comments and consummate the proposed acquisition following publication of the Notice of Intention to Purchase; and find that the proposed project is exempt from the California Environmental Quality Act. **4-VOTES** (19-1816)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

21. Workers' Compensation Claims Third-Party Administration Services Contracts

Recommendation: Authorize the Chief Executive Officer to execute four contracts under the County Managed Solution, Tier One Model, with York Risk Services Group, for Units A and B and Sedgwick Claims Management Services, Inc. for Units C and D, for a five-year term from July 1, 2019 through June 30, 2024, and a maximum contract amount of \$206,412,768, 100% offset by the Workers' Compensation Operating Budget, for the provision of Workers' Compensation Claims Third-Party Administration Services; exercise three one-year extension options ending June 30, 2027, through an amendment at the beginning of the applicable agreement term, and increasing the maximum contract amount by \$136,531,446, for a total maximum amount of \$342,944,214 for all four contracts, 100% offset by the Workers' Compensation Operating Budget; and execute amendments and change notices pursuant to the contracts' provisions, and/or provide an increase or decrease in funding up to 15% above or below the total contract amount to ensure compliance with Federal, State or County regulations, or modification to the program requirements upon amendment execution and/or at the beginning of the applicable term. (Continued from the meeting of 3-5-19) (19-1310)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to March 26, 2019 at 1:00 p.m.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations**22. Findings and Order for Project No. 95036-(2) and Conditional use Permit No. 2007-00069-(2)**

Recommendation: Adopt findings and order denying Project No. 95036-(2) and Conditional Use Permit No. 2007-00069-(2), which sought to authorize the continued use of an unpermitted automobile dismantling yard located at 9601 South Alameda Street in the Florence-Firestone Community Standards District within the Starks Palms Zoned District, applied for by Alameda Imports. (On September 25, 2018, the Board indicated its intent to deny the Project.) **(County Counsel)** (18-3159)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Findings and Order](#)

23. Findings and Order for Project No. R2013-01325-(2) and Conditional Use Permit No. 2013-00071-(2)

Recommendation: Adopt findings and order denying Project No. R2013-01325-(2) and Conditional Use Permit No. 2013-00071-(2), which sought to authorize the continued operation of an unpermitted junk and salvage yard, and the addition of an unpermitted automobile dismantling yard located at 9625 South Alameda Street in the Florence-Firestone Community Standards District within the Stark Palms Zoned District, applied for by Tony Auto Parts. (On September 25, 2018, the Board indicated its intent to deny the Project.) **(County Counsel)** (18-3161)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Findings and Order](#)

24. Findings and Order for Project No. R2012-00034-(2) and Nonconforming Review No. 2012-0001-(2)

Recommendation: Adopt findings and order denying Project No. R2012-00034-(2), consisting of Nonconforming Review No. 2012-00001-(2), which sought to authorize the continued operation, maintenance and use of an existing indoor automobile body repair business with incidental parts storage, warehousing and a new modular office trailer located at 7702 Maie Avenue in the Florence-Firestone Community Standards District within the Compton-Florence Zoned District, applied for by Mitchell Investors LLC. (On September 25, 2018, the Board indicated its intent to deny the Project.) **(County Counsel)** (18-3165)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Findings and Order](#)

25. County Codes, Title 2 - Administration, Title 11 - Health and Safety, Title 17 - Parks, Beaches and Other Public Areas and Title 19 - Airports and Harbors Amendments

Recommendation: Approve an ordinance for introduction amending County Codes, Title 2 - Administration, Title 11 - Health and Safety, Title 17 - Parks, Beaches and Other Public Areas, and Title 19 - Airports and Harbors, to update existing definitions of smoke and smoking to include electronic smoking devices and cannabis, prohibit smoking in additional outdoor areas of County properties and place further restrictions on smoking in or around eating and drinking establishments in the unincorporated areas of the County, in order to reduce exposure to secondhand smoke. **(County Counsel)** (Relates to Agenda No. 60) (19-1818)

This item was taken up with Item No. 60.

Michael Olivares, Ashley Salazar, Primo Castro, Amanda Staples, Brian Ambriz, Maritza Alvarez, Sokhom Phou, Steven Gallegos, Maria Ticas, Herman Herman, Gisela Brigido and Eric Preven addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)
[Video](#)

26. Social Host Ordinance Amendments

Recommendation: Approve an ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Division 12, Chapter 13.100, relating to the imposition of liability on adults and minors for providing alcohol and/or cannabis to underage persons, or facilitating the consumption or ingestion of alcoholic beverages and/or cannabis by underage persons at parties, gatherings or events held at residences or other private property in the County's unincorporated areas known as "Academy Hill," "Westfield" and "the Estates." **(County Counsel)** (Relates to Agenda No. 61) (19-1754)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

27. Revised Board Policy - Sole Source Contracts

Recommendation: Approve Board Policy No. 5.100, Sole Source Contracts, revised to clarify sole source criteria and modify the current contracting process prior to a County Department seeking approval of a sole source contract. **(Internal Services Department)** (19-1776)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was referred back to the Department.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Treasurer and Tax Collector Investment Policy

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** (19-1685)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being**29. Procurement of Services and Food Associated with the 31st Annual Celebration 2019 and 32nd Annual Celebration 2020**

Recommendation: Authorize the Director of Children and Family Services to sponsor and pay for costs, including food services for both lunch and post-reception refreshments for youth, guests and volunteers for the 31 st Annual Celebration 2019 and 32nd Annual Celebration 2020 events in the amount of \$20,000 available in the Department's annual Adopted Budget for Fiscal Years (FYs) 2018-19 and 2019-20; and authorize the Director of Internal Services, as the County Purchasing Agent, to proceed with the acquisitions of services for FYs 2018-19 and 2019-20, as long as the cost does not exceed \$20,000 per fiscal year and donors are not required to pay for said services. **(Department of Children and Family Services)** (19-1815)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Health and Mental Health Services**30. Report on Health Agency Integration**

Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following:
(Continued from the meeting of 2-5-19)

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017.
(15-3904)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Report](#)

31. Increase Incidental Expenses for Official Functions and Meetings

Recommendation: Authorize the Director of Health Services to incur incidental expenses above the annual amount of \$5,000 by \$740,000, bringing the total limit to \$745,000 annually for reasonable incidental expenses associated with County business, including various official functions and meetings, and increase the per occurrence limit from \$500 to \$35,000 for Fiscal Year 2018-19 and future fiscal years, provided that the Department generates an annual expenditure report for the Board. **(Department of Health Services)** (Continued from the meeting of 3-12-19)

Also, consideration of Supervisor Barger's recommendation to refer Agenda Item No. 31 back to the Department of Health Services pending completion of the Auditor-Controller's review; and instruct the Auditor-Controller, in conjunction with the Audit Committee, to report back to the Board within 60 days with its recommendations for a Countywide standard for incidental expenses. (19-1523)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Director of Health Services' recommendation was referred back to the Department; and the Auditor-Controller was instructed, in conjunction with the Audit Committee, to report back to the Board within 60 days with its recommendations for a Countywide standard for incidental expenses.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Motion by Supervisor Barger Report](#)
[Video I](#)
[Video II](#)

32. Sole Source Consultant Services Contract

Recommendation: Authorize the Director of Mental Health to execute a sole source consultant services contract with Third Sector Capital Partners, Inc. to transform the current Adult Full Service Partnership program to a team-based service model with the appropriate funding methodology, effective upon Board approval through January 31, 2020 or until such time that the funds allocated for the project are fully expended, whichever comes first, with a total contract amount of \$250,000, to be fully funded by the County's Quality and Productivity Commission's Productivity Investment Fund grant funds; execute future amendments to the contract, including amendments that extend the term, provide administrative non-material changes, provide or add additional/related services, modify or replace an existing statement of work and/or reflect Federal, State and County regulatory and/or policy changes; and terminate the contract in accordance with the contract's termination provisions, including termination for convenience. **(Department of Mental Health) (19-1715)**

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

33. Federal and/or State Entities to Host Public Health Assignees Agreements

Recommendation: Authorize the Director of Public Health to execute agreements with Federal and/or State entities to host public health assignees for the provision of carrying out disease prevention, health promotion and protection and other critical public health activities, effective upon date of execution for individual terms up to five years or as amended. **(Department of Public Health) (19-1647)**

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

34. Substance Use Disorder Services Contract Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to 38 contracts to implement programs and strategies that will increase access to treatment and prevention services and support the understanding of the disease of addiction, add a statement of work for additional domestic violence supportive services and increase the combined maximum contract obligation for Fiscal Year (FY) 2018-19 by \$1,306,520 from \$16,331,503 to \$17,638,023, effective upon execution through June 30, 2019, fully funded by Substance Abuse Prevention and Treatment (SAPT) Block Grant funds, Catalog of Federal Domestic Assistance (CFDA); execute an amendment to the Media Services Master Agreement Work Order (MAWO) with Fraser Communications to amend the statement of work and scope of work for additional media services, increase the maximum contract obligation for FY 2018-19 by \$2,911,175 from \$1,497,164 to \$4,408,339 and re-establish the annual base maximum obligation at the revised FY 2018-19 amount, fully funded by SAPT Block Grant funds, CFDA; execute amendments to the MAWO with Fraser Communications that extend the term through June 30, 2020 at the revised base maximum obligation, allow for the rollover of unspent funds and/or provide an increase or decrease in funding up to 35%, above or below the revised base annual maximum obligation, effective upon amendment execution; and execute a sponsorship agreement with Shatterproof and provide financial support to sponsor the Rise Up Against Addiction Shatterproof 5K Run/Walk to be held annually for four years, beginning 2019, in the amount of \$50,000 per year for a total maximum obligation of \$200,000, fully funded by SAPT Block Grant funds, CFDA. **(Department of Public Health) (19-1659)**

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Community Services**35. Parcel 62 in Marina del Rey Lease Agreement**

Recommendation: Instruct the Chair to sign a lease agreement between the County and the United States Coast Guard (USCG) for Parcel 62 and an auxiliary space located at 13477 Fiji Way in Marina del Rey (4), to ensure the USCG's continued presence in Marina del Rey, where it serves an important role in promoting boating safety in local waters; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (19-1802)**

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

Agreement No. 78934

36. Parcel 75W and Parcel 94R Consent of Proposed Assignment of Lease Agreements

Recommendation: Consent to the proposed assignment of Parcel 75W and Parcel 94R lease to Admiralty Capital Partners, LLC, PCH Admiralty, LLC and A&M Partnership, LLC as tenants in common, located at 4560 Admiralty Way in Marina del Rey (4); authorize the Director of Beaches and Harbors to execute any consents, estoppels or other related documentation necessary to effectuate the assignment of Parcel 75W lease and Parcel 94R lease; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (19-1814)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

37. Harbor-UCLA Medical Center Electrical Switchgear Replacement Project Construction Contract

Recommendation: Approve the Harbor-UCLA Medical Center Electrical Switchgear Replacement Project, Capital Project No. 87381 (2) with a project budget of \$11,600,000 to replace switchgear, service breakers, conduits, cabling and power surge protections systems; adopt plans and specifications for construction of the project with an estimated construction amount of \$7,500,000; advertise for bids to be received and opened on May 2, 2019; find that the recommended actions with respect to the previously approved project are within the scope of the environmental impacts analyzed in the previously certified final Environmental Impact Report for the Harbor-UCLA Medical Center Campus Master Plan Project; and authorize the Director of Public Works to take the following related actions :
(Department of Public Works)

Execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$2,000 funded by the project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and non-material deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid, including bid alternatives, can be awarded within the approved total project budget, and take all other actions necessary and appropriate to deliver the project.
(19-1594)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. On-Call Environmental Laboratory Services Program Services Contracts

Recommendation: Award and authorize the Director of Public Works to execute a contract with Eurofins Eaton Analytical, LLC. for the On-Call Environmental Laboratory Services - Drinking Water Program and execute two contracts with Asset Laboratories for the On-Call Environmental Laboratory Services - Wastewater Program and Industrial-Hazardous Waste Programs, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential program term of 54 months and a maximum potential program amount of \$7,425,000, with funding included in the Department of Public Works Fiscal Year 2018-19 Fund Budgets; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Renew the contracts for each additional extension option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; and

Annually increase the program amount up to an additional 10% for unforeseen, additional work within the scope of the contract, if required and adjust the annual program amount for each extension option over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (19-1738)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Palmdale Animal Care Center Shade Structure Project and Castaic Animal Care Center Wash Rack, Asphalt and Americans with Disabilities Act Improvement Project Construction Contract

Recommendation: Establish and approve the Palmdale Animal Care Center Shade Structure Project, Capital Project (CP) No. 69827 with a total project budget of \$400,000 located at 38550 Sierra Highway in the City of Palmdale (5) and the Castaic Animal Care Center Wash Rack, Asphalt and Americans with Disabilities Act Improvements Project, CP No. 69816 with a total project budget of \$1,247,000 located at 31044 North Charlie Canyon Road in the City of Castaic (5); approve an appropriation adjustment to transfer \$670,000 from the Castaic Animal Care Center Asphalt Replacement with Concrete, CP No. 87432 to CP No. 69816, under Capital Assets - Buildings and Improvements, to fully fund the proposed project; adopt the plans and specifications for construction of CP No. 69827 at an estimated fair construction amount of \$175,000; advertise for bids to be received and opened by 11:00 a.m. on April 18, 2019; find that the proposed projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for the project in an amount not to exceed \$2,000 funded by the existing project funds for CP No. 69827; and

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and non-material deficiencies in bids submitted, determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award for CP No. 69827, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total project budget and take all other actions necessary and appropriate to deliver the project. (19-1578)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Waste Characterization Study for Los Angeles County Unincorporated Areas Consultant Services Agreement

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Cascadia Consulting Group to conduct a waste characterization study to examine solid waste composition and generation rates originating out of particular sectors in the County unincorporated areas, for an amount of \$3,100,000 commencing upon full execution of the agreement until final acceptance of the project by the County; supplement the agreement by up to 10% of the original amount for a maximum potential aggregate amount of \$3,410,000; and find that the scope of the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-1714)**

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

41. Los Angeles River Trash and Debris Collection System Service Contract

Recommendation: Approve the supplement of \$300,000 annually to a contract with Frey Environmental, Inc., for the Los Angeles River Trash and Debris Collection System located in the City of Long Beach (4), for the current and remaining contract terms, which will increase the annual contract amount from \$971,050 to \$1,271,050; authorize the Director of Public Works to annually increase the contract amount up to an additional 10%, which is included in the potential maximum contract amount for unforeseen additional work within the scope of the contract, if required and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract; and find that the service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-1699)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

42. Public Works Headquarters Visitors Parking Lot Reconstruction Project Construction Contract

Recommendation: Approve the Public Works Headquarters Visitors Parking Lot Reconstruction Project, Capital Project (CP) No. 89112, located on Fremont Avenue in the City of Alhambra (5), by removing and replacing the existing asphalt and base, reconfiguring parking stalls for landscaping and restriping, removing and installing new security cameras and energy efficient lights, with a total project budget of \$3,690,000; approve an appropriation adjustment to transfer \$3,690,000 from the Los Angeles County Flood Control District Fund in Services and Supplies to the proposed Capital Projects/Refurbishment Budget, CP No. 89112, to fully fund the project; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-1807)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

43. County Code, Title 2 - Administration Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, Section 2.18.025 to extend the expiration of the delegated authority to the Director of Public Works to purchase real property interests on behalf of the County where the purchase price does not exceed \$75,000 for an additional five years through and including July 31, 2024. **(Department of Public Works)** (Relates to Agenda No. 59) (19-1775)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

44. Barton Facility Helipad Extension and Temporary Helicopter Shelter Project Construction Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the Barton Facility Helipad Extension and Temporary Helicopter Shelter Project, Capital Project (CP) No. 88991 to provide protection for the helicopters and helicopter mechanics who service the aircraft, with a total project budget of \$781,000 located at 12605 Osborne Street in the City of Pacoima (3); adopt plans and specifications for the project; advertise for bids to be received and opened by 9:30 a.m. on April 15, 2019; find that the proposed project is exempt from California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000 funded by existing project funds and establish the effective date following determination by the Department of Public Works;

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and non-material deficiencies in bids submitted, determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, award and execute a single construction contract for the project, to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget and take all other actions necessary and appropriate to deliver the projects; and

Carry out, manage and deliver the project on behalf of the District, award and execute consultant contracts, amendments and supplements within the same authority and limits delegated to the Director by the Board for County Capital Improvement Projects, accept the project and release the retention. (19-1744)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

45. Los Angeles County Wireless Communication Facility Ordinance Contract

Recommendation: Approve and instruct the Chair to sign a contract with CityScape Consultants, Inc., effective the day following Board approval, for a two-year term and up to six month-to-month extension options, with a maximum contract amount not to exceed \$181,500; and authorize the Director of Planning to execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract amount of \$181,500, including a 10% contingency at a one-time amount of \$16,500, and suspend work if, in the in the opinion of the Director, it is in the best interest of the County; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (Continued from the meetings of 3-5-19 and 3-12-19) (19-1371)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued two weeks to April 2, 2019.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

46. General Plan and Housing Element Progress Report for Calendar Year 2018

Recommendation: Consider the General Plan and Housing Element Progress Reports for 2018 at a public meeting to describe the implementation status of the County's General Plan and Housing Element; and instruct the Director of Planning to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development. **(Department of Regional Planning)** (19-1724)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety**47. Alcohol and Drug Impaired Driver Vertical Prosecution Program Grant Funds**

Recommendation: Authorize the District Attorney to accept Federal grant funds from the California Office of Traffic Safety (OTS) for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, Catalog of Federal Domestic Assistance grant award, governed by the Code of Federal Regulations, for coordinating California's highway safety programs, in the amount of \$981,124, for a one-year period of October 1, 2018 through September 30, 2019, with no County match requirements; approve an appropriation adjustment in the amount of \$83,000 to allocate funding for the program, which includes funding for the salaries and employee benefits of 23% of one Deputy District Attorney (DDA) IV and three DDA IIIs for Fiscal Year 2018-19 in order to align the District Attorney's budget with the full amount awarded for the program; and authorize the District Attorney to take the following related actions: **(District Attorney) 4-VOTES**

Serve as Project Director and execute and approve any revisions or amendments to the OTS grant contract that do not increase the Net County Cost of the project; and

Initiate a pilot program for on-call blood draw services for the detection of impairing substances in Driving Under the Influence investigations, enter into a corresponding sole source agreement with Vital Medical Services for the services, in an amount not to exceed \$50,000, and approve any revisions, modifications or amendments to the contract, as necessary, to make technical or non-material changes. (19-1771)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Exchange of Services Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the County, authorize the Fire Chief to execute an agreement between the District and Sikorsky to allow District personnel to attend a maximum of five firefighting and aviation conferences with Sikorsky in exchange for additional maintenance test pilot training for District personnel; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department) (19-1782)**

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Enhanced Collaborative Model to Combat Human Trafficking Grant Program Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the United States Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance (BJA), Catalog of Federal Domestic Assistance, in the amount of \$749,982 with a match requirement of \$250,014 for the Fiscal Year 2018 Enhanced Collaborative Model to Combat Human Trafficking Grant Program, for the grant period of October 1, 2018 through September 30, 2021, with a required 25% match of \$250,014 to be funded by the Sheriff's Department; and authorize the Sheriff to take the following actions:
(Sheriff's Department)

Execute a memorandum of understanding between the Los Angeles County Human Trafficking Task Force (LACHTTF) members, an individual funding agreement to transfer Federal grant funds to the Coalition to Abolish Slavery and Trafficking as a sub-recipient and, as necessary, all future amendments to such agreements;

Apply and submit a grant application to the BJA for the LACHTTF in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available; and

Accept all grant awards for the LACHTTF in future fiscal years, if awarded by DOJ and execute all required grant award documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the LACHTTF in future fiscal years.
(19-1781)

Gabriella Lewis addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

50. Donation of 2018 Ram 2500 Tradesman Crew Cab 4x4 Long Bed Truck

Recommendation: Authorize the Sheriff, as an agent for the County, to accept the donation of a 2018 Dodge Ram 2500 Tradesman Crew Cab 4x4 Long Bed Truck valued at \$50,395.18, from the Antelope Valley Sheriff's Boosters, for use primarily by the Department's Antelope Valley Search and Rescue Team (5); and send a letter to the Antelope Valley Sheriff's Boosters expressing the Board's appreciation for the generous donation. **(Sheriff's Department) (19-1803)**

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption**51. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan (MAPP) salary tables specific to LACERA; and changing the salaries and/or effective dates of various LACERA non-represented classes to denote class designation changes in conjunction with the Tier I and Tier II MAPP and reflect a 2.5% general salary adjustment effective January 1, 2020 and a 2.5% general salary adjustment effective January 1, 2021. **4-VOTES** (19-1398)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0008 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the Los Angeles County Employees Retirement Association (LACERA)." This ordinance shall take effect March 19, 2019.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

52. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries, to add and establish the salaries of six employee classifications and two unclassified employee classifications; change the salaries of five unclassified employee classifications; change the titles of three employee classifications in the Departments of Health Services, Mental Health and Public Defender; and add certain employee classifications and number of ordinance positions in the Department of Mental Health. (19-1552)

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0009 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salaries for six employee classifications and two unclassified employee classifications; change the salaries of five unclassified employee classifications; change the titles of three employee classifications in the Departments of Health Services, Mental Health and Public Defender; and add certain employee classifications and number of ordinance positions in the Department of Mental Health." This ordinance shall take effect March 19, 2019.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

Miscellaneous**53. Settlement for Matter Entitled, Samuel Caldwell, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Samuel Caldwell, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-06906 in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget and the Department of Health Services' budget.

This lawsuit alleges deliberate indifference to the medical needs on an inmate while in the custody of the Sheriff's Department and also while he was a patient at one of the facilities operated by the Department of Health Services. (19-1674)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

54. City of Arcadia Election

Request from the City of Arcadia: Render specified services relating to the conduct of a Special Municipal Election, to be held on June 4, 2019. (19-1667)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

55. Los Angeles Unified School District Election

Request from the Los Angeles Unified School District: Render specified services relating to the conduct of a Special Parcel Tax Election and consolidate this election with General Municipal Elections, to be held on June 4, 2019. (19-1658)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Additions

56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

56-A. Transition Age Youth (TAY) Americorps Training Graduation and Swearing-In Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$2,500 fee for use of the Los Angeles County Arboretum and Botanic Garden's Bauer Lawn, excluding the cost of liability insurance, for the 1st Annual "TAY AmeriCorps Training Graduation and Swearing-In" event, hosted by the Department of Children and Family Services' Youth Development Division and iFoster, to be held March 22, 2019. (19-1961)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

56-B. Criteria for Supporting the Re-Establishment of Redevelopment Programs

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the County's Legislative Advocates in Sacramento to support redevelopment-related legislation, such as Assembly Bill 11 (Chiu), and other bills that contemplate the re-establishment of redevelopment-type programs, should the bills reflect the following provisions:

Promote the development of low- and moderate-income housing with a minimum of a 30% set-aside of tax-increment funding for affordable housing-related purposes and ensure that funds are expended for this purpose within a reasonable timeframe;

Mandate that local governments' fiscal participation, including the respective county in any redevelopment projects be at the discretion of the legislative body of each local government (e.g., the County Board of Supervisors), subject to adoption of a resolution approving the local government's participation in, and the amount of fiscal contribution to, the redevelopment project and that the establishment and ongoing administrative costs of the redevelopment project area be fully recoverable;

Require that areas be deemed eligible for redevelopment projects when there is documented evidence of urban blight, local economic distress and/or inclusion of transit-oriented districts, excess State properties or priority projects; and

Require the adoption of a local financing plan, as part of the establishment of a redevelopment project area, to evaluate the overall fiscal feasibility and impact of specific redevelopment project objectives. (19-1953)

Michael Banner, Brad Cox, Red Chief Hunt and Ernest Moore addressed the Board.

Sachi A. Hamai, Chief Executive Officer, and Doug Baron, Senior Manager, Chief Executive Office, addressed the Board and responded to questions.

Supervisor Barger directed the Chief Executive Officer to report back to the Board with an estimate of the potential costs to the County if redevelopment-related legislation is enacted.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote; and the Chief Executive Officer was directed to report back to the Board with an estimate of the potential costs to the County if redevelopment-related legislation is enacted.

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Hahn

Abstentions: 2 - Supervisor Kuehl and Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Memo](#)
[Presentation](#)
[Report](#)
[Video](#)

56-C. Trinity Love Jones' Celebration of Life Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$260 facility rental fee at the Hacienda Heights Community Center, excluding the cost of liability insurance and staff hours, for Trinity Love Jones' Celebration of Life, to be held March 25, 2019. (19-1960)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

56-D. Report on the County's General Relief Program

Report by the Director of Public Social Services on the County's General Relief Program, as requested at the Board meeting of February 19, 2019. (19-1651)

Ernest Moore addressed the Board.

Antonia Jimenez, Director of Public Social Services, addressed the Board and responded to questions. Mary Wickham, County Counsel, also responded to questions posed by the Board.

Supervisor Ridley-Thomas instructed the Director of Public Social Services to report back to the Board with a comprehensive review of other proposed policy changes that could be made specifically to assist those who are experiencing homelessness.

Supervisor Barger instructed the Director of Public Social Services, in conjunction with the Director of Health Services, to provide regular updates to the Board on the caseload trends for participants classified as Permanent Unemployables who may also qualify to receive Supplemental Security Income (SSI).

After discussion, the Board tabled the matter for later in the meeting.

Later in the meeting, on motion of Supervisor Solis, seconded by Supervisor Barger, the report was received and filed; the Director of Public Social Services was instructed to report back to the Board with a comprehensive review of other proposed policy changes that could be made specifically to assist those who are experiencing homelessness; and the Director of Public Social Services, in conjunction with the Director of Health Services, were instructed to provide regular updates to the Board on the caseload trends for participants classified as Permanent Unemployables who may also qualify to receive SSI.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Report](#)
[Report](#)
[Video I](#)
[Video II](#)

- 57. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

57-A Review on the Death of Trinity Love Jones

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Office of Child Protection, in coordination with the Chief Executive Officer, County Counsel and the Directors of Children and Family Services, Public Social Services, Health Services, Mental Health, Public Health, the Los Angeles Homeless Services Authority, the Chief Probation Officer, and request the Sheriff to conduct a review of the circumstances surrounding the life and tragic murder of 9-year old Trinity Love Jones, including reviewing the involvement of other Counties, and report back to the Board in 30 days with any recommendations for strengthening County services to optimally protect the health and well-being of young children. (19-2008)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Ridley-Thomas made a motion to amend Supervisor Hahn's motion to instruct County Counsel to coordinate the review of the investigation into the death of Trinity Love Jones.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved as amended; and County Counsel was instructed to coordinate the review of the investigation into the death of Trinity Love Jones.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)
[Report](#)
[Video](#)

IV. ORDINANCES FOR INTRODUCTION 59 - 62**59. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, Section 2.18.025, to extend the delegated authority to the Director of Public Works to acquire real property for the County through and including July 31, 2024. (Relates to Agenda No. 43) (19-1780)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Section 2.18.025 of Title 2 - Administration of the Los Angeles County Code, relating to the delegation of authority to the Director of Public Works to acquire real property for use by the County of Los Angeles or the Los Angeles County Flood Control District."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)

60. County Codes, Title 2 - Administration, Title 11 - Health and Safety, Title 17 - Parks, Beaches and Other Public Areas and Title 19 - Airports and Harbors Amendments

Ordinance for introduction amending County Codes, Title 2 - Administration, Title 11 - Health and Safety, Title 17 - Parks, Beaches and Other Public Areas, and Title 19 - Airports and Harbor, to establish the Los Angeles County Smoke-Free Ordinance to update definitions of smoke and smoking to include electronic smoking devices and cannabis and place further restrictions on smoking in the unincorporated areas of the County, as well as County property. (Relates to Agenda No. 25) (19-1819)

This item was taken up with Item No. 25.

Michael Olivares, Ashley Salazar, Primo Castro, Amanda Staples, Brian Ambriz, Maritza Alvarez, Sokhom Phou, Steven Gallegos, Maria Ticas, Herman Herman, Gisela Brigido and Eric Preven addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration, Title 11 - Health and Safety, Title 17 - Parks, Beaches and Other Public Areas, and Title 19 - Airports and Harbors of the Los Angeles County Code, to update the definitions of smoke and smoking to include electronic smoke devices and cannabis, and placing further restrictions on smoking in the unincorporated areas of the County as well as on County property."

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Absent: 1 - Supervisor Barger

Attachments: [Ordinance](#)
[Video](#)

61. County Code, Title 13 - Public Peace, Morals and Welfare Amendment

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Division 12, Chapter 13.100, relating to the imposition of liability on adults and minors for providing alcohol and/or cannabis to underage persons, or facilitating the consumption or ingestion of alcoholic beverages and/or cannabis by underage persons at parties, gatherings or events held at residences or other private property. (Relates to Agenda No. 26) (19-1761)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 13 – Public Peace, Morals and Welfare of the Los Angeles County Code, by adding Division 12, Chapter 13.100, relating to the imposition of liability on adults and minors for providing alcohol and/or cannabis to underage persons, or facilitating the consumption or ingestion of alcoholic beverages and/or cannabis by underage persons at parties, gatherings, or events held at residences or other private property."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)

62. Extension of the Interim Mobilehome Rent Space Regulation Ordinance

Ordinance for introduction extending Interim Ordinance No. 2018-0028 up to and including December 31, 2019, this is the first extension of the Interim Ordinance, which was originally adopted on September 4, 2018 and currently expires on April 2, 2019; this Interim Ordinance temporarily prohibits rent increases in excess of 3% in any 12-month period for certain mobilehome space rent in all mobilehome parks located in the unincorporated area of the County while the Board considers a Mobilehome Rent Regulation Ordinance; this Interim Ordinance requires three votes by the Board and will extend the Interim Ordinance through December 31, 2019, unless Ordinance No. 2018-0028 is further extended or replaced by the Board with a Mobilehome Rent Regulation. (Relates to Agenda No. 16) (19-1877)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2018-0028, temporarily prohibiting rent increases in excess of 3% in any 12-month period for certain mobilehome space rent up to and including December 31, 2019, on all mobilehome parks located in the unincorporated area of the County of Los Angeles."

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Hahn

Noes: 1 - Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

V. GENERAL PUBLIC COMMENT 63

- 63.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Darrell Kruse, Larry Laven, Anthony Hayes Jr., Ernest Moore, Robert Green and James Essex addressed the Board. (19-2021)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR MARCH 19, 2019**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 3/19/19](#)

VII. ADJOURNMENT 64

64. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Alan Krueger
Mario Muralles

Supervisor Ridley-Thomas and All Members of the Board

Victor McElhaney

Supervisor Ridley-Thomas

Earnestine Brimberry

Supervisors Kuehl and Solis

Jim Chud

Supervisor Kuehl

Richard Erdman

Supervisor Hahn

Ludi Jalos
Sandra Seville-Jones
Matt Vecere

Supervisor Barger and All Members of the Board

Kay Runner

Supervisor Barger

Marjorie Agajanian
Janice Emily Hill Mix
Clifford Moulton
Otto F. Strassberger (19-2079)

Closing 65

65. Open Session adjourned to Closed Session at 3:24 p.m. to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

Closed Session convened at 3:26 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 3:55 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 3:56 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent were Supervisors Hilda L. Solis and Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:57 p.m.

The next Regular Meeting of the Board will be Tuesday, March 26, 2019 at 1:00 p.m. (19-2165)

The foregoing is a fair statement of the proceedings of the regular meeting held March 19, 2019, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____

Carmen Gutierrez
Chief, Board Services Division